

**MENOMINEE TRIBAL LEGISLATURE – REGULAR  
NOVEMBER 18, 2010  
MENOMINEE TRIBAL OFFICE BOARD ROOM  
KESHENA, WI 54135  
5:00 P.M.**

**MEMBERS PRESENT:**

Randal Chevalier, Acting Chairman  
Lynnette A. Miller  
Myrna R. Warrington  
Lisa S. Waukau  
Bruce J. Pecore  
Kenneth A. Fish  
David A. Miller  
Rebecca D. Alegria

**MEMBERS ABSENT:**

Laurie Boivin – (*Excused Absence*)

**1. Call to Order – Roll Call.**

Acting Chairman Randal Chevalier called the meeting to order at 5:00 P.M. Roll Call was taken with a quorum present.

**2. Menominee Prayer.**

Ronald “Ronco” Corn Jr. said the Menominee Prayer in the Menominee Language.

**3. Public Comment Period.**

**Tribal member Ronald Corn Jr. – Culture & Language:** *“Due to most of our elder’s passing, he is worried that our language will be lost if the Tribe doesn’t do something to restore our Menominee language. He requested that the Tribe or the Legislature find a way to keep our language restored.”*

Legislator Alegria stated she requested a few meetings ago to have the Menominee language implemented into the first “WHEREAS” of all Tribal Resolutions.

Acting Chairman Chevalier requested that she provide the correct spellings of the clan symbols to the Executive Secretary (*Debra Bowman*), and she would be able to insert that language into the Resolutions for approval this meeting.

**MOTION BY REBECCA ALEGRIA THAT WE OFFICIALLY INCLUDE IN OUR TRIBAL RESOLUTIONS IN THE 1<sup>ST</sup> WHEREAS THAT BEAR (AWÁÉHSAEH), EAGLE (KENÉW), WOLF (MAHWAEW), CRANE (OTÁÉCHIAH), AND MOOSE (MOS) BE WRITTEN IN MENOMINEE LANGUAGE, AND HAVE THE ENGLISH TRANSLATION BEHIND THAT AS WELL AS THE WORD CREATOR (MÁÉCAWÁÉHTOK) TO BE WRITTEN IN MENOMINEE, AND THEN THE ENGLISH VERSION BEHIND THAT. SECOND WAS MADE BY MYRNA WARRINGTON. THE MOTION CARRIED: 7 FOR, 0 OPPOSED, 0 ABSTENTIONS, AND 1 ABSENT (BOIVIN).**

**MOTION BY REBECCA ALEGRIA TO REQUEST A REPORT FROM THE MENOMINEE ENROLLMENT COMMITTEE IN REGARDS TO VITAL RECORDS OF TARA ANN RAMIREZ (MENORE) TO BE PRESENTED TO THE LEGISLATURE AT THE NEXT MEETING ON DECEMBER 2, 2010. SECOND WAS MADE BY BRUCE PECORE. THE MOTION CARRIED: 7 FOR, 0 OPPOSED, 0 ABSTENTIONS, AND 1 ABSENT (BOIVIN).**

**Tribal member Beatrice L. Chevalier – Tabled Comments:** *“She hoped that the Chairperson was present to answer her questions. One of the rules is not to be talking about any individuals; however, she believes that Tribal members should be allowed to say names, because out in the community the names are mentioned. Another thing is she sees Legislative people wearing several hats, conflicts of interests on the board making decisions regarding their programs. Persons who have committed blue collar crimes are given higher paying jobs. Some Supervisor’s are not submitting their budget proposals on time, and Programs are not being funded which resulted in staff being laid off, but that Program Director is still there. She believes that is one of the reasons why our Tribe is going broke, because we just keep shifting those people who have embezzled somewhere else to higher paying positions. She stated that if she could make a motion it would be that for whatever Committee to get together and have some communication with the public, because the Leadership needs to get stronger and take examples from the past Leadership.”*

**Tribal member Rose Schanandore – Bonding Employees:** *“She stated she just came from the FMP meeting, and there are documents missing. She wants all Tribal employees to be bonded for documents and for money. Thirteen years ago she was working for the elderly and three (3) Menominee women came to Oneida with \$10 or \$20 match plays that they took from the*

*Elderly Christmas Party. Two of them hold high positions in this Tribe right now, and have always held those high positions. People that request match plays from other Casino's should be bonded also. She stated she is going to the next Oneida Council meeting for them to prosecute these three women for stealing from the Elders, because they were on camera cashing them and the Elder's never received them."*

**4. 1<sup>ST</sup> Consideration of Ordinance No. 10-30 Residential Lease Requests.**

**MOTION BY LYNNETTE MILLER TO APPROVE 1<sup>ST</sup> CONSIDERATION OF ORDINANCE NO. 10-30 RESIDENTIAL LEASE REQUESTS AND SEND TO PUBLIC HEARING ON DECEMBER 2, 2010 AT 4:30 P.M. SECOND WAS MADE BY REBECCA ALEGRIA. THE MOTION IS CARRIED: 8 FOR, 0 OPPOSED, 0 ABSTENTIONS, AND 1 ABSENT (BOIVIN).**

**5. 1<sup>ST</sup> Consideration of Ordinance No. 10-31 Recreational Lease Requests.**

**MOTION BY REBECCA ALEGRIA TO APPROVE 1<sup>ST</sup> CONSIDERATION OF MENOMINEE TRIBAL LEGISLATURE ORDINANCE NO. 10-31 RECREATIONAL LEASE REQUESTS AND MOVE IT TO PUBLIC HEARING ON DECEMBER 2, 2010 AT 4:30 P.M. SECOND WAS MADE BY BRUCE PECORE. THE MOTION IS CARRIED: 8 FOR, 0 OPPOSED, 0 ABSTENTIONS, AND 1 ABSENT (BOIVIN).**

**6. Final Approval of Amendment to Ordinance No. 10-23 Residential Lease Requests.**

**MOTION BY LISA WAUKAU FOR FINAL APPROVAL OF MENOMINEE TRIBAL LEGISLATURE ORDINANCE NO. 10-23 (RESIDENTIAL LEASE REQUESTS). SECOND WAS MADE BY REBECCA ALEGRIA. THE MOTION IS CARRIED: 8 FOR, 0 OPPOSED, 0 ABSTENTIONS, AND 1 ABSENT (BOIVIN).**

**7. 10-Day Waiver Request(s).**

There were no 10 – day waiver request(s) made at this time.

**8. MISD Chem Free Lock – In Donation Request.**

MISD Coach/Sr. Advisor, Corey Webster and Amy Menchaca were present to explain what they are planning this year for the senior graduates. During the lock-in party there will be plenty of games for the students to participate in and receive gifts. They also stated that they have done plenty of fund-raising and also applied with the Community Funding Review and Selection Panel as well for assistance. They are also requesting donated items for give-a-ways.

Legislator's commended MISD for putting on this event, and teaching students that there is more to do in life than party. They also discussed where the money could come from, while some Legislator's felt that the monetary request should have been fully funded by the Community Funding Review and Selection Panel as that is the purpose of that Panel.

The Legislature was informed that the Community Funding Review and Selection Panel did receive an application, but will not act on the request until their November 29<sup>th</sup> regular monthly meeting. They were also informed that if approved that the funding is based on the scoring system, and could receive anywhere from \$500 - \$800.

**MOTION BY MYRNA WARRINGTON TO APPROVE \$2,000 TO COME FROM THE CASINO FOUND MONEY FOR THE SENIOR CHEM. FREE LOCK-IN PARTY (MAY 27, 2011). SECOND WAS MADE BY BRUCE PECORE. THE MOTION CARRIED: 6 FOR, 0 OPPOSED, 1 ABSTENTION (WAUKAU), AND 1 ABSENT (BOIVIN).**

**PLEASE NOTE: Legislator Waukau Qualified Her Abstention As Follows: "Place of employment."**

**9. 2010 Sobriety Pow Wow Donation Request.**

Acting Chairman Chevalier informed the Legislature that they have been doing fund-raising to pay for the drums out of town, and they have also received a donation of \$500 from the Community Funding Review and Selection Panel.

**MOTION BY REBECCA ALEGRIA TO TAKE \$1,500 OUT FROM THE UNBUDGETED CONTINGENCY FUNDS FOR THE 2010/2011 SOBRIETY POW-WOW, AND \$500 FROM THE CASINO FOUND MONIES ON BEHALF OF THE YOUTH PRIZES. SECOND WAS MADE BY MYRNA WARRINGTON. THE MOTION CARRIED: 7 FOR, 0 OPPOSED, 0 ABSTENTIONS, AND 1 ABSENT (BOIVIN).**

**10. Bid Recommendation for Neopit Pumphouse Construction.**

Legislator Warrington stated she could not support this bid recommendation the last time it was on the agenda, because it did not employ any of our Tribal Contractor's or Sub-Contractor's.

**MOTION BY REBECCA ALEGRIA TO APPROVE THE BID EVALUATION TEAM TO AWARD THE NEOPIT PUMP HOUSE CONSTRUCTION TO KAUTZA EXCAVATING, LLC FOR \$978,546.50 AS BID, AND ASK THEM TO HIRE AS MANY QUALIFIED MENOMINEE ON THIS PROJECT. SECOND WAS MADE BY BRUCE PECORE. THE MOTION CARRIED: 6 FOR, 0 OPPOSED, 0 ABSTENTIONS, AND 2 ABSENT (BOIVIN & WAUKAU).**

**11. Resolution No. 10-\_\_\_ Place Land into Trust (Vol. 4, Pgs 252-254, SE ¼ of the SE ¼ of Section 12, Township 28 N, Range 14 E.)**

**MOTION BY REBECCA ALEGRIA TO APPROVE RESOLUTION NO. 10-68 REQUEST TO PLACE LAND INTO TRUST (PART OF CERTIFIED SURVEY MAP NO. 1204, RECORDED NOVEMBER 17, 1994, IN VOLUME 4 OF CERTIFIED SURVEYS MAPS, PAGES 252-254, AS DOCUMENT NO. 470224, DESCRIBED AS THE SOUTHEAST ¼ OF THE SOUTHEAST ¼ OF SECTION 12, TOWNSHIP 28 NORTH, RANGE 14 EAST, TOWN OF RED SPRINGS, SHAWANO COUNTY, WISCONSIN) WAIVE THE READING AND AUTHORIZE CHAIRWOMAN BOIVIN AND SECRETARY LYNNETTE MILLER TO SIGN. SECOND WAS MADE BY LYNNETTE MILLER. THE MOTION CARRIED: 6 FOR, 0 OPPOSED, 0 ABSTENTIONS, AND 2 ABSENT (BOIVIN & WAUKAU).**

**12. Resolution No. 10-\_\_\_ Place Land into Trust (Vol. 4, Pgs 252-254, NE ¼ of the SE ¼ of Section 12, Township 28 N, Range 14 E.)**

**MOTION BY LYNNETTE MILLER TO APPROVE RESOLUTION NO. 10-69 REQUEST TO PLACE LAND INTO TRUST (PART OF CERTIFIED SURVEY MAP NO. 1204, RECORDED NOVEMBER 17, 1994, IN VOLUME 4 OF CERTIFIED SURVEYS MAPS, PAGES 252-254, AS DOCUMENT NO. 470224, DESCRIBED AS THE NORTHEAST ¼ OF THE SOUTHEAST ¼ OF SECTION 12, TOWNSHIP 28 NORTH, RANGE 14 EAST, TOWN OF RED SPRINGS, SHAWANO COUNTY, WISCONSIN) WAIVE THE READING AND AUTHORIZE SIGNATURES. SECOND WAS MADE BY MYRNA WARRINGTON. THE MOTION CARRIED: 6 FOR, 0 OPPOSED, 0 ABSTENTIONS, AND 2 ABSENT (BOIVIN & WAUKAU).**

**13. Resolution No. 10-\_\_\_ Place Land into Trust (Vol. 4, Pgs 252-254, NW ¼ of the SE ¼ of Section 12, Township 28 N, Range 14 E.)**

**REBECCA ALEGRIA: I MOVE TO APPROVE RESOLUTION NO. 10-70 REQUEST TO PLACE LAND INTO TRUST (PART OF CERTIFIED SURVEY MAP NO. 1204, RECORDED NOVEMBER 17, 1994, IN VOLUME 4 OF CERTIFIED SURVEYS MAPS, PAGES 252-254, AS DOCUMENT NO. 470224, DESCRIBED AS THE NORTHWEST ¼ OF THE SOUTHEAST ¼ OF SECTION 12, TOWNSHIP 28 NORTH, RANGE 14 EAST, TOWN OF RED SPRINGS, SHAWANO COUNTY, WISCONSIN) WAIVE THE READING AND CHAIRWOMAN BOIVIN AND SECRETARY LYNNETTE MILLER TO SIGN. SECOND WAS MADE BY LYNNETTE MILLER. THE MOTION CARRIED: 6 FOR, 0 OPPOSED, 0 ABSTENTIONS, AND 2 ABSENT (BOIVIN & WAUKAU).**

**14. Resolution No. 10-\_\_\_ Administration on Aging – Title VI Parts A and C Nutrition & Caregiver Support Program.**

**MOTION BY REBECCA ALEGRIA TO APPROVE RESOLUTION NO. 10-71 ADMINISTRATION ON AGING – TITLE VI PARTS A AND C NUTRITION AND CAREGIVER SUPPORT PROGRAM, WAIVE THE READING AND AUTHORIZE CHAIRWOMAN BOIVIN AND SECRETARY LYNNETTE MILLER TO SIGN. SECOND WAS MADE BY DAVID MILLER. THE MOTION CARRIED: 6 FOR, 0 OPPOSED, 0 ABSTENTIONS, AND 2 ABSENT (BOIVIN & WAUKAU).**

**15. Resolution No. 10-\_\_\_ Support for Program Plan under the CY 2011 County-Tribal Law Enforcement Grant.**

**MOTION BY LYNNETTE MILLER TO APPROVE RESOLUTION NO. 10-72 SUPPORT FOR PROGRAM PLAN UNDER THE CY 2011 COUNTY-TRIBAL LAW ENFORCEMENT GRANT, WAIVE THE READING AND AUTHORIZE SIGNATURES. SECOND WAS MADE BY BRUCE PECORE. THE MOTION CARRIED: 6 FOR, 0 OPPOSED, 0 ABSTENTIONS, AND 2 ABSENT (BOIVIN & WAUKAU).**

Legislator Fish informed everyone that the County Sheriff resigned from the Enforcement Resource and Protection Committee due to a potential conflict of interest, because he is not an enrolled Tribal member.

**16. Other Business: Matters of an Immediate Nature that Cannot Wait Until the Next Meeting.**

**MOTION BY REBECCA ALEGRIA TO ENTERTAIN AGENDA ITEM NUMBER 16 "OTHER BUSINESS: MATTERS OF AN IMMEDIATE NATURE THAT CANNOT WAIT UNTIL THE NEXT MEETING:" – 1) PAT CRAWFORD OF TIMBER PRO REQUEST TO ENTER FORESTS WITH ANY POTENTIAL CUSTOMERS FOR EQUIPMENT SALES; 2) RESOLUTION OF LAND FROM FORESTRY DESIGNATION; 3) VETERANS OF THE MENOMINEE NATION DONATION REQUEST; 4) EXECUTIVE SESSION OSHA UPDATE; & 5) BEATRICE CHEVALIER'S QUESTIONS ON DISASTER PLAN. SECOND WAS MADE BY BRUCE PECORE. THE MOTION CARRIED: 6 FOR, 0 OPPOSED, 0 ABSTENTIONS, AND 2 ABSENT (BOIVIN & WAUKAU).**

**1) Pat Crawford of Timber Pro Request to Enter Forests with Any Potential Customers for Equipment Sales;**

**MOTION BY KENNETH FISH TO AUTHORIZE MR. PAT CRAWFORD OF TIMBER PRO TO ENTER THE FORESTS AND I'M SURE THAT THERE IS FORESTER'S THAT IS ALWAYS ON HAND ALSO WHENEVER THAT OCCURS THAT THEY BE ALLOWED TO COME ON WITH THEIR CUSTOMERS, AND THE MTE FORESTER MAY ACCOMPANY THEM. SECOND WAS MADE BY BRUCE PECORE. THE MOTION CARRIED: 6 FOR, 0 OPPOSED, 0 ABSTENTIONS, AND 2 ABSENT (BOIVIN & WAUKAU).**

**2) Resolution of Land From Forestry Designation;**

**MOTION BY REBECCA ALEGRIA TO APPROVE RESOLUTION NO. 10-73 REMOVAL OF LAND FROM FORESTRY DESIGNATION, AUTHORIZE SIGNATURES CHAIRWOMAN BOIVIN AND SECRETARY LYNNETTE MILLER TO SIGN, AND WAIVE THE READING. SECOND WAS MADE BY DAVID MILLER. THE MOTION CARRIED: 6 FOR, 0 OPPOSED, 0 ABSTENTIONS, AND 2 ABSENT (BOIVIN & WAUKAU).**

**3) Veterans of the Menominee Nation Donation Request;**

**MOTION BY KENNETH FISH THAT WE DONATE \$500 OUT OF THE ELDER'S FOUND MONEY ACCOUNT TO THE VETERANS OF MENOMINEE NATION ELDERS POW WOW. SECOND WAS MADE BY MYRNA WARRINGTON. THE MOTION CARRIED: 6 FOR, 0 OPPOSED, 0 ABSTENTIONS, AND 2 ABSENT (BOIVIN & WAUKAU).**

**4) Executive Session OSHA Update; &**

This issue will be discussed during Executive Session.

**5) Beatrice Chevalier's Questions On Disaster Plan.**

The devastation that transpired in Neopit with the electricity being out for a few days and no heat as well, and Tribal Leaders saying they would protect the Elder's and the Tribal members once they got into Office. What happened to the Emergency response people? Will there be hotel rooms at our Casino instead of having to go to other Casino's?

Legislator Warrington stated that the Emergency Government Personnel Shelley Williams and Josh Pyatskowit are the emergency response team. They dispatched Central and Tribal Police just took it upon themselves to get the emergency personnel out in the field and notifying people, checking on people that required medical equipment, but that person was taken down to the Casino for the medical attention. The schools were open for Tribal members to come into for warmth. The Red Cross was also involved and came up here and assisted as well. CBRF and the Schools all had generators for power, and that

is why they were able to keep people warm if they went over there. The Casino was full, and they also paid for hotel rooms in Shawano at a discounted rate at \$40 per night. They were kept up with food, and KPS fed the people with what they would have fed the children. There is a written emergency plan for personnel to follow in these emergencies.

**17. 1<sup>ST</sup> Consideration of Ordinance No. 10-\_\_\_ Alternative Sentencing for Veterans Ordinance.**

**MOTION BY LYNNETTE MILLER TO *TABLE* AGENDA ITEM NUMBER 17. (1<sup>ST</sup> CONSIDERATION OF ORDINANCE NO. 10-32 ALTERNATIVE SENTENCING FOR VETERANS ORDINANCE). SECOND WAS MADE BY MYRNA WARRINGTON. THE MOTION CARRIED: 6 FOR, 0 OPPOSED, 0 ABSTENTIONS, AND 2 ABSENT (BOIVIN & WAUKAU).**

**18. 1<sup>ST</sup> Consideration of Ordinance No. 10-\_\_\_ Fiscal Year 2011 Special Appropriations.**

**MOTION BY REBECCA ALEGRIA TO APPROVE 1<sup>ST</sup> CONSIDERATION OF MENOMINEE TRIBAL ORDINANCE NO. 10-33 FISCAL YEAR 2011 SPECIAL APPROPRIATIONS GIFT CARDS TO ALL ADULT TRIBAL MEMBERS, AND SEND TO PUBLIC HEARING ON DECEMBER 2, 2010 AT 4:30 P.M. SECOND WAS MADE BY KENNETH FISH. THE MOTION IS CARRIED: 5 FOR, 1 OPPOSED (PECORE), 0 ABSTENTIONS, AND 2 ABSENT (BOIVIN & WAUKAU).**

**PLEASE NOTE: Legislator Pecore qualified his opposition for the record as follows:** *"I opposed the last budget, and I thought we should have gotten rid of the 401-K Plan, because I thought there was some other areas that we could have cut, and I was the only one that opposed that. I'm trying to do reasonable spending here, and I'm not saying people don't need this money, but I'm saying we should have spent a little bit more time and not saying that this was a perfect scenario of what I had here. I said lets get a workgroup together with Tribal members all that stuff I've been saying that we need to make this money work better for us, so what if we could have saved another \$10,000 that is \$10,000 that could have went somewhere else. As far as the Casino is concerned, hey, I'm one of the loudest voices up here in regards to the Casino and Management and all of that stuff. I don't know how many times I could say it you know, and as far as our economy and all of that do we deserve better? Oh hell yeah we should deserve better, but as soon as we start receiving something from the Casino then we don't get anything from MTE so then it flip flops. They'll say well they don't need us anymore so we're not going to give them anymore money. It's completely ridiculous we should have two (2) money making entities, and we don't. I'm not trying to deny anybody something, I'm just trying to...when it was first brought up for this money, it was for the needy people okay? I'm just trying to spend it in a better way rather than give them out a \$50 gift card, and that's what I'm trying to do here and that's all. It's easy to just say give out a \$50 gift card, and it's harder to try to make that money work for you in a better way for down the line we have extra money for those needy people again."*

**19. 1<sup>ST</sup> Consideration of Amendment to Ordinance No. 10-20 Fiscal Year 2011 Tribal Budget.**

**MOTION BY REBECCA ALEGRIA TO APPROVE 1<sup>ST</sup> CONSIDERATION OF AMENDMENT TO ORDINANCE NO. 10-20 FISCAL YEAR 2011 TRIBAL BUDGET, AND SEND IT TO PUBLIC HEARING ON DECEMBER 2, 2010 AT 4:30 P.M. SECOND WAS MADE BY BRUCE PECORE. THE MOTION CARRIED: 4 FOR, 1 OPPOSED (FISH) 1 ABSTENTION (D. MILLER), AND 2 ABSENT (BOIVIN & WAUKAU).**

**PLEASE NOTE: Legislator Fish qualified his opposition for the record as follows:** *"I'm opposed because we should be approving a plan for the appropriation of a supermarket, and this is not going to guarantee us a supermarket."*

**Legislator D. Miller qualified his abstention as follows:** *"I abstained, because i had questions basically where are we at finding alternative funding for the supermarket, and that wasn't clarified to me appropriately. so I'm sure if it's moving at all, or if it's kind of stuck in water."*

**20. Final Approval of Amendment to Ordinance No. 96-10 Investment Plan Authorization.**

**MOTION BY LYNNETTE MILLER FOR FINAL APPROVAL OF AMENDMENT TO ORDINANCE NO. 96-10 INVESTMENT PLAN AUTHORIZATION. SECOND WAS MADE BY BRUCE PECORE. THE MOTION CARRIED: 6 FOR, 0 OPPOSED, 0 ABSTENTIONS, AND 2 ABSENT (BOIVIN & WAUKAU).**

**21. Final Approval of Amendment to Ordinance No. 10-22 FY 2011 Menominee Tribal Clinic Third-Party Revenue Appropriations.**

**MOTION BY REBECCA ALEGRIA FOR FINAL APPROVAL OF AMENDMENT TO ORDINANCE NO. 10-22 FISCAL YEAR 2011 MENOMINEE TRIBAL CLINIC THIRD-PARTY REVENUE APPROPRIATIONS. SECOND WAS MADE BY LYNNETTE MILLER. THE MOTION CARRIED: 6 FOR, 0 OPPOSED, 0 ABSTENTIONS, AND 2 ABSENT (BOIVIN & WAUKAU).**

**22. Approval of Minutes: 1) October 7, 2010 – Regular; 2) October 21, 2010 – Regular; 3) October 23, 2010 – Special Joint; 4) October 25, 2010 – Special Joint; 5) October 28, 2010 – Special; & 6) November 3, 2010 – Special.**

**1) October 7, 2010 – Regular;**

**MOTION BY REBECCA ALEGRIA TO APPROVE THE REGULAR MEETING MINUTES OF THE MENOMINEE TRIBAL LEGISLATURE OF OCTOBER 7, 2010 WITH ANY CORRECTIONS. SECOND WAS MADE BY MYRNA WARRINGTON. THE MOTION CARRIED: 6 FOR, 0 OPPOSED, 0 ABSTENTIONS, AND 2 ABSENT (BOIVIN & WAUKAU).**

**2) October 21, 2010 – Regular;**

**MOTION BY LYNNETTE MILLER TO APPROVE THE REGULAR MEETING MINUTES OF OCTOBER 21, 2010 OF THE MENOMINEE TRIBAL LEGISLATURE WITH ANY CORRECTIONS. SECOND WAS MADE BY BRUCE PECORE THE MOTION CARRIED: 6 FOR, 0 OPPOSED, 0 ABSTENTIONS, AND 2 ABSENT (BOIVIN & WAUKAU).**

**3) October 23, 2010 – Special Joint;**

**MOTION BY LYNNETTE MILLER TO APPROVE THE SPECIAL JOINT MEETING MINUTES OF THE MENOMINEE TRIBAL LEGISLATURE AND THE MENOMINEE TRIBAL ENTERPRISES OF OCTOBER 23, 2010 WITH ANY CORRECTIONS. SECOND WAS MADE BY DAVID MILLER. THE MOTION CARRIED: 6 FOR, 0 OPPOSED, 0 ABSTENTIONS, AND 2 ABSENT (BOIVIN & WAUKAU).**

**4) October 25, 2010 – Special Joint;**

**MOTION BY LYNNETTE MILLER TO APPROVE THE SPECIAL JOINT MEETING MINUTES OF THE MENOMINEE TRIBAL LEGISLATURE AND THE MENOMINEE INDIAN GAMING AUTHORITY OF OCTOBER 25, 2010 WITH ANY CORRECTIONS. SECOND WAS MADE BY REBECCA ALEGRIA. THE MOTION CARRIED: 6 FOR, 0 OPPOSED, 0 ABSTENTIONS, AND 2 ABSENT (BOIVIN & WAUKAU).**

**5) October 28, 2010 – Special; &**

**MOTION BY LYNNETTE MILLER TO APPROVE THE SPECIAL MEETING MINUTES OF THE MENOMINEE TRIBAL LEGISLATURE OF OCTOBER 28, 2010 WITH ANY CORRECTIONS. SECOND WAS MADE BY KENNETH FISH THE MOTION CARRIED: 5 FOR, 0 OPPOSED, 1 ABSTENTION (PECORE), AND 2 ABSENT (BOIVIN & WAUKAU).**

**PLEASE NOTE: Legislator Pecore qualified his abstention as follows: “wasn’t there.”**

The Legislature questioned why their special or general council meeting minutes are never posted on the web or in the Tribal Newspaper. It was decided to post the special meeting minutes in the Tribal Newspaper, because their Reporters are always present and report on what transpired at the special Legislative meetings.

**MOTION BY KENNETH FISH THAT ALL SPECIAL MEETING MINUTES WOULD GO INTO THE TRIBAL NEWSPAPER. SECOND WAS MADE BY REBECCA ALEGRIA. THE MOTION CARRIED: 6 FOR, 0 OPPOSED, 0 ABSTENTIONS, AND 2 ABSENT (BOIVIN & WAUKAU).**

**6) November 3, 2010 – Special.**

**MOTION BY REBECCA ALEGRIA TO APPROVE THE SPECIAL MEETING MINUTES OF NOVEMBER 3, 2010 WITH ANY CORRECTIONS. SECOND WAS MADE BY LYNNETTE MILLER. THE MOTION CARRIED: 6 FOR, 0 OPPOSED, 0 ABSTENTIONS, AND 2 ABSENT (BOIVIN & WAUKAU).**

**23. Legislative Time on Task Reports.**

The Legislature had no new time on task reports to report or that required any action at this time.

**24. Travel Authorization Requests.**

**MOTION BY MYRNA WARRINGTON TO APPROVE TRAVEL AUTHORIZATION REQUESTS FOR: 1) THE INTERTRIBAL AGRICULTURAL COUNCIL ANNUAL SYMPOSIUM ON DECEMBER 6 – 10, 2010 IN LAS VEGAS, NV FOR LEGISLATOR DAVID MILLER; 2) THE 2010 WHITE HOUSE TRIBAL NATIONS CONFERENCE ON DECEMBER 16, 2010 IN WASHINGTON, DC FOR CHAIRWOMAN LAURIE BOIVIN; & 3) THE MILWAUKEE MISD CULTURAL EVENT FOR THE NATIVE AMERICAN AND ALASKA NATIVE HERITAGE MONTH 2010 IN MILWAUKEE, WI ON NOVEMBER 22, 2010 FOR ANY INTERESTED LEGISLATOR'S. SECOND WAS MADE BY BRUCE PECORE. THE MOTION CARRIED: 6 FOR, 0 OPPOSED, 0 ABSTENTIONS, AND 2 ABSENT (BOIVIN & WAUKAU).**

**25. Management Team Reports.**

**MOTION BY REBECCA ALEGRIA TO APPROVE THE MANAGEMENT TEAM REPORTS FOR THE PERIOD BEGINNING OCTOBER 14, 2010 AND ENDING ON NOVEMBER 9, 2010. SECOND WAS MADE BY BRUCE PECORE. THE MOTION CARRIED: 6 FOR, 0 OPPOSED, 0 ABSTENTIONS, AND 2 ABSENT (BOIVIN & WAUKAU).**

**26. Committee Reports and Recommendations:**

**a) Veteran's Ad Hoc Committee of October 28, 2010.**

**i. Request to have Administrative Service Manager Attend the Next Meeting; &**

**MOTION BY MYRNA WARRINGTON TO CONCUR WITH THE VETERAN'S AD-HOC COMMITTEE OF OCTOBER 28, 2010 TO HAVE ADMINISTRATOR JEREMY WESO PRESENT AT THE NEXT VETERAN'S AD-HOC MEETING (*TO REVIEW THE NEED FOR A SURVEY, COMPILE THE DATA RECEIVED FROM ALL THE SERVICE PROVIDERS IN THE COMMUNITY, PLAN A BUDGET, AND LOOK AT OTHER AVAILABLE RESOURCES*). NO SECOND NECESSARY. THE MOTION CARRIED: 6 FOR, 0 OPPOSED, 0 ABSTENTIONS, AND 2 ABSENT (BOIVIN & WAUKAU).**

**ii. Request Approval for Research on Temporary Veteran's Shelter.**

**MOTION BY MYRNA WARRINGTON TO CONCUR WITH THE VETERAN'S AD-HOC COMMITTEE OF OCTOBER 28, 2010 TO RECOMMEND TO THE MENOMINEE TRIBAL LEGISLATURE TO RESEARCH THE USE OF THE WARREN PROPERTY AS A TEMPORARY VETERANS SHELTER FOR THIS WINTER ONLY. NO SECOND NECESSARY. THE MOTION CARRIED: 6 FOR, 0 OPPOSED, 0 ABSTENTIONS, AND 2 ABSENT (BOIVIN & WAUKAU).**

**b) Budget and Finance Committee of November 2, 2010.**

**i. Request Approval for Woodland Boys & Girls Club;**

**MOTION BY LYNNETTE MILLER TO CONCUR WITH THE BUDGET AND FINANCE COMMITTEE OF NOVEMBER 2, 2010 TO RECOMMEND TO THE LEGISLATURE THE FOLLOWING: 1) THE WOODLAND BOYS AND GIRLS CLUB RECEIVE \$50,000 PLUS \$10,000 FOR THE TWO CURRENT GRANTS THAT HAVE ALREADY BEEN AWARDED; 2) THERE IS ANOTHER \$45,000 IN POTENTIAL GRANTS THAT COULD BE RECEIVED THIS FISCAL YEAR (*TO ASSIST WITH THE FUNDING OF THIS CLUB*), AND 3) THE TRIBE SET THE CAP FOR THE WOODLAND BOYS AND GIRLS CLUB AT \$105,000. NO SECOND NECESSARY.**

**PLEASE NOTE:** The motion was withdrawn, because it was not the correct motion listed on the action sheet as was recorded and transcribed in the minutes.

**MOTION BY LYNNETTE MILLER TO CONCUR WITH THE BUDGET AND FINANCE COMMITTEE OF NOVEMBER 2, 2010 TO RECOMMEND TO THE LEGISLATURE THE FOLLOWING: 1) THE TRIBE SET THE CAP AT \$105,000 (WHICH IS THE AMOUNT THAT HAS BEEN ALLOCATED FOR THIS FISCAL YEAR); 2) THEY (WOODLAND BOYS & GIRLS CLUB) RECEIVE \$50,000 PLUS \$10,000 FOR THE TWO CURRENT GRANTS (THAT HAVE ALREADY BEEN AWARDED), AND 3) TO NOTIFY THE LEGISLATURE THAT THERE IS ANOTHER \$45,000 POTENTIAL GRANT DOLLARS THAT THE CLUB MAY BE AWARDED THIS FISCAL YEAR, (9 GRANTS THAT HAVE BEEN APPLIED FOR). NO SECOND NECESSARY. THE MOTION CARRIED: 6 FOR, 0 OPPOSED, 0 ABSTENTIONS, AND 2 ABSENT (BOIVIN & WAUKAU).**

- ii. Request Approval to Authorize Found Money for the Great Lakes Native American Elders Association (GLNAEA); &

**MOTION BY LYNNETTE MILLER TO CONCUR WITH THE BUDGET AND FINANCE COMMITTEE OF NOVEMBER 2, 2010 TO RECOMMEND TO THE LEGISLATURE TO APPROVE THE REQUEST TO USE FOUND MONEY TOWARDS THE GREAT LAKES NATIVE AMERICAN ELDERS ASSOCIATION (GLNAEA) FOOD AND BEVERAGE BUDGET FOR THE AMOUNT OF \$2,689.12. NO SECOND NECESSARY.**

**PLEASE NOTE:** The motion was withdrawn, because the Elder's found monies are to be used for assisting Elder's that cannot receive any other assistance through the applicable programs or are over income for any assistance whatsoever, and not to be utilized for activities as requested. In addition, the Director of Aging Division was instructed to start budgeting for this activity that is held every year.

**MOTION BY REBECCA ALEGRIA THAT THE AMOUNT OF \$2,689.12 TO BE TAKEN FROM THE UNBUDGETED LINE ITEM OF CONTINGENCY TO BE USED TOWARDS THE GREAT LAKES NATIVE AMERICAN ELDERS ASSOCIATION (GLNAEA) FOOD AND BEVERAGE LUNCHEON ON DECEMBER 3, 2010. SECOND WAS MADE BY BRUCE PECORE. THE MOTION CARRIED: 6 FOR, 0 OPPOSED, 0 ABSTENTIONS, AND 2 ABSENT (BOIVIN & WAUKAU).**

- iii. Request Approval for Additional Funds for the MIEDA Budget.

**MOOT** – previously taken up under agenda item number 19.

## **27. 2010 Legislative Goals Progress Reports.**

The Legislature updated each other on their assigned Legislative goals and objectives thus far. There was no action required at this time.

## **28. As per LRP 5.03 – EXECUTIVE SESSION: (A) Legal – 1) Law Enforcement Center Cash Receipts Audit; (B) Personnel; & (C) Gaming – 1) Kenosha Project Update; & 2) MIGA Board Updates.**

**MOTION BY LYNNETTE MILLER TO GO INTO EXECUTIVE SESSION. SECOND WAS MADE BY REBECCA ALEGRIA. THE MOTION CARRIED: 6 FOR, 0 OPPOSED, 0 ABSTENTIONS, AND 2 ABSENT (BOIVIN & WAUKAU).**

***\*\*EXECUTIVE SESSION WAS NOT RECORDED\*\****

**MOTION BY MYRNA WARRINGTON TO COME OUT OF EXECUTIVE SESSION. SECOND WAS MADE BY LYNNETTE MILLER. THE MOTION CARRIED: 5 FOR, 0 OPPOSED, 0 ABSTENTIONS, AND 3 ABSENT (ALEGRIA, BOIVIN & WAUKAU).**

### **(A) Legal**

#### **1) Law Enforcement Center Cash Receipts Audit; &**

There was no motion made after coming out of Executive Session.



**2) OSHA Update.**

**MOTION BY BRUCE PECORE TO HAVE WILLIAM KUSSEL CALL OSHA AND TELL THEM THAT WE CHANGED OUR STANCE ON THAT AND WE'RE GOING TO ALLOW THEM TO COME AND LOOK AT THE SITE. SECOND WAS MADE BY DAVID MILLER. THE MOTION CARRIED: 3 FOR, 0 OPPOSED, 2 ABSTENTION (L. MILLER & FISH), AND 3 ABSENT (ALEGRIA, BOIVIN & WAUKAU).**

**PLEASE NOTE: Legislator L. Miller qualified her abstention as follows: "because I think we should Legal in here."**

**Legislator Fish qualified his abstention as follows: "I'd like to see a Legal opinion before we go and do that."**

**(B) Personnel; &**

There was no motion made after coming out of Executive Session.

**(C) Gaming**

**1) Kenosha Project Update; &**

There was no motion made after coming out of Executive Session.

**2) MIGA Board Updates.**

There was no motion made after coming out of Executive Session.

**MOTION BY LYNNETTE MILLER TO GO PAST THE 10:00 P.M. RULE. SECOND WAS MADE BY REBECCA ALEGRIA. THE MOTION CARRIED: 6 FOR, 0 OPPOSED, 0 ABSTENTIONS, AND 2 ABSENT (BOIVIN & WAUKAU).**

**29. Adjournment.**

**MOTION BY LYNNETTE MILLER/DAVID MILLER TO ADJOURN. THE MOTION CARRIED: 6 FOR, 0 OPPOSED, 0 ABSTENTIONS, AND 2 ABSENT (BOIVIN & WAUKAU).**

Meeting Adjourned at 10:55 P.M.

Respectively submitted by,



Debra A. Bowman, Recorder/Transcriber

**EXECUTIVE SECRETARY, CHAIRMAN'S OFFICE**